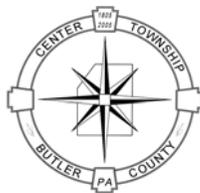


Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



Michael Gallagher, Solicitor
Olsen & Associates, Engineer
Crystal Wilson, Secretary
Anthony Amendolea, Treasurer
Mark Lauer, Public Works Director
Richard Round, BCO/Zoning Official

Board of Supervisors
Regular Meeting
December 10, 2008
6:30 p.m.

CALL TO ORDER:

Chairman Ron Flatt called the regular meeting, of the Center Township Board of Supervisors, to order at 6:30 p.m. The meeting was held at the Township Building at 419 Sunset Drive, Butler, PA 16001

ROLL CALL:

Present in addition to Chairman Flatt, were members Andrew Erie, Brian Hortert, Ed Latuska and Tom Schiebel; Township Solicitor Mike Gallagher; Township Engineer Ron Olsen and Township Secretary Crystal Wilson.

PUBLIC TO BE HEARD:

Ron Bole: stated that Mr. Holbein wants to use Doug Duncan instead of Mr. Colombo for his SEO. Bole stated that John Colombo had failed to show up for two scheduled appointments and since Doug Duncan is the Townships alternate SEO Officer, they would rather use him for any work they have to do. Gallagher stated there are no legal procedures they have to follow since Doug Duncan is the Townships alternate. Olsen stated to still let Mr. Colombo know out of courtesy and to see if he would have a problem with it. Olsen also stated that this is one of the reasons for having an alternate, if there is any animosity, which in this case there is, then the property owners should be able to choose the SEO they wish to use.

MINUTES:

1. Agenda Setting Meeting – November 10, 2008
Latuska made a motion to approve the Agenda Setting Minutes for November 10, 2008; seconded by Hortert. Motion carried unanimously.

2. Regular Meeting – November 12, 2008
Latuska made a motion to approve to Regular Minutes for November 12, 2008 with the following corrections: Public Works Director, point 5, to read as; Public Works Director Mark Lauer stated there was a catastrophic failure to our current Front End Loader which has since been fixed but it can no longer be trusted with human life; seconded by Hortert. Motion carried unanimously.

TREASURER'S REPORT:

1. November Treasurer's Report
Schiebel made a motion to approve the November Treasurer's Report; Seconded by Hortert. Motion carried unanimously.
2. Warrant List 08-11-22
Latuska made a motion to approve warrant list 08-11-22; seconded by Schiebel. Motion carried unanimously.
3. Warrant List 08-12-23
Schiebel made a motion to approve warrant list 08-12-23; seconded by Erie. Motion carried unanimously.
4. Adopt 2009 Budget
Schiebel made a motion to approve the 2009 Budget; seconded by Erie. Motion carried unanimously.
5. 2009 Tax Levy Resolution 2008-12-13
Erie made a motion to approve Resolution 2008-12-13; seconded by Hortert. Motion carried unanimously.
6. Building Fund CD
Flatt made a motion to authorize Township Treasurer Anthony Amendolea to receive rates for 90 days to reinvest \$163,761.51 into the Building Fund CD; seconded by Erie. Motion carried unanimously.
7. Capital Projects CD
Flatt made a motion to authorize Township Treasurer Anthony Amendolea to receive rates for 180 days to reinvest \$203,241.86 into the Capital Projects CD; seconded by Erie. Motion carried unanimously.

ZONING REPORT: November 2008**SUBDIVISION & LAND DEVELOPMENTS:**

1. Kiser Subdivision-Mr. McGarvey represented the Kiser Subdivision. He stated that all the comments on Olsen's letter has been address and fixed. Olsen recommended approval since all of his points have been met.
Based on the recommendation of Township Engineer Ron Olsen and the Planning Commission, Ron Flatt made a motion to grant Preliminary and Final approval to the Kiser Subdivision; seconded by Erie. Motion carried unanimously.

OLD BUSINESS:

1. Ratify Foreign Fire Insurance Distribution
Flatt made a motion to ratify the Foreign Insurance Distribution to \$47,589.61 total to Unionville VFC and \$11,897.40 to Onieda Valley VFC; seconded by Erie. Motion carried unanimously.
2. ADP Payroll Proposal- no motion was needed nor made. Board decided not to change Payroll providers.
3. Posting of Stirling Ad
Schiebel made a motion to post Stirling's Ad on the Township bulletin board; seconded by Erie. Motion carried 3 to 2 with Latuska and Hortert opposed.

NEW BUSINESS:

1. 2008 Fire Department Distribution
Flatt made a motion to donate \$6,000 total to Oneida Valley VFC including the \$3,000 that was already distributed, \$10,000 to Unionville VFC in addition to the cost of fuel; seconded by Hortert. Motion carried unanimously.
2. Contribution to Butler County Library
Schiebel made a motion to donate a total of \$3,500.00 to the Butler Library; seconded by Latuska. Motion carried unanimously.
3. Employee Health Benefits
Schiebel made a motion to switch from Highmark Blue Shield to UMPC PPO 8 based on the recommendation to the Treasurer; seconded by Hortert. Motion carried unanimously.

4. Reimbursing General Fund Wages with 2009 Liquid Fuels Monies
Flatt made a motion to table due to no need to expense the money until May or putting out a contract until July; seconded by Latuska. Motion carried unanimously.
5. Appoint CPA for 2008 Audit Resolution 2008-12-14
Flatt made a motion to approve Resolution 2008-12-14; seconded by Erie. Motion carried unanimously.
6. Authorize Chairman to sign Kissling & Associates engagement letter
Hortert made a motion to authorize the Chairman to sign the documentation; seconded by Erie. Motion carried unanimously.
7. Authorize Ad for UCC Appeals Board
Hortert made a motion to authorize the ad for a UCC Appeals Board member; seconded by Erie. Motion carried unanimously.
8. New Open Records Law Presentation
Flatt made a motion to authorize Township Secretary Crystal Wilson to attend the New Open Records Law Presentation in Middlesex Twp; seconded by Erie. Motion carried unanimously.
9. Abandoned Foundation at 106 Crab Apple Dr.
Flatt made a motion to authorize Township Solicitor Mike Gallagher to work as needed with Rich Round to get this problem resolved; seconded by Erie. Motion carried unanimously.
10. Unionville Fire Department New Truck Donation
Flatt made a motion to table until they have more specifics as to what they want and when they're going to purchase; seconded by Erie. Motion carried unanimously.
11. Planning Commission Requests
 1. Subcommittee- **Flatt made a motion to authorize the Planning Commission to assemble a subcommittee for the Comprehensive Plan; seconded by Erie. Motion carried unanimously.**
 2. Review days request- **Flatt made a motion to grant Planning Commission's request to extend the review time from 14 days to 21 days starting in January; seconded by Erie. Motion carried unanimously.**

PUBLIC WORKS DIRECTOR:

1. Award Bid for Anti-skid-
Schiebel made a motion to award the bid for Anti-Skid to Daniel Dellich Jr. Trucking at \$10.75 per ton for a total of \$32,250.00; seconded by Hortert. Motion carried unanimously.

2. Award Bid for Bituminous-
Schiebel made a motion to award the bid for Bituminous Material to Heilman Pavement Specialties, INC at \$79.70 per ton for HEI-WAY Premium, totaling \$19,925.00 and \$77.60 per ton for HEI-WAY General, totaling \$19,400.00; seconded by Hortert. Motion carried unanimously.

ENGINEER'S REPORT:

1. Rt. 8/ Benbrook Rd Intersection- Olsen stated he hasn't heard back from Penn Dot yet.

2. Salt Building Foundation- Olsen stated it was brought to his attention by Township Building Code Officer Rich Round there are little holes in the concrete that was poured for the Salt Buildings Foundation. Olsen stated that H & L Concrete are going to fill in the holes and he is going to test the concrete when they are done.

3. Wetlands- Olsen talked in brief about the wetlands that exist on the Henricks Road Property. He stated that if the Township wished to relocate the wetlands it was a not so promising task.

SOLICITOR'S REPORT:

1. Wiest Asphalt Products Paving Invoice-Gallagher stated he is in the process of getting this problem resolved.

2. Erie Insurance Invoice- Stated that he will not be able to get anymore than \$892.32 from them.
Based on the recommendation of Township Solicitor Mike Gallagher, Hortert made a motion to authorize Chairman Flatt to sign any documentation in regards to this matter; seconded by Erie. Motion carried unanimously.

ADJOURNMENT:

Flatt made a motion to adjourn to executive session at 8:00 pm to discuss to McCall case and a member of personnel; seconded by Erie. Motion carried unanimously.

Meeting reconvened at 8:37pm with no action taken.

Hortert made a motion to adjourn at 8:38 pm; seconded by Schiebel. Motion carried unanimously.

CRYSTAL WILSON
Township Secretary

RONALD E FLATT
Chairman

ANDREW ERIE
Vice Chairman

BRIAN K HORTERT
Supervisor

EDWARD G LATUSKA
Supervisor

THOMAS G SCHIEBEL
Supervisor